

S-E-C-R-E-T

MINUTES

CIA RETIREMENT BOARD MEETING

3:00 p.m., 15 April 1965

PRESENT:	Mr. Emmett D. Echols	- Chairman
	Mr. [REDACTED]	- DDP Member
25X1A9a	Mr. [REDACTED]	- DDP Member
	Mr. Paul A. Borel	- DDI Member
25X1A9a	Mr. [REDACTED]	- DDI Member
	Dr. [REDACTED]	- DDS&T Member
	Mr. Alan M. Warfield	- DDS Member
	Mr. [REDACTED]	- DDS Member
25X1A9a	Mr. [REDACTED]	- Legal Adviser
	Mrs. [REDACTED]	- Technical Adviser
	Mr. [REDACTED]	- Finance Adviser
	Mrs. [REDACTED]	- Recording Secretary
	Mr. [REDACTED]	- Executive Secretary

1. The minutes of the last meeting of the Board were reviewed and approved as presented.

2. Additional draft material for the proposed Employee Bulletin was reviewed and a number of improvements suggested. The Chairman indicated that the Bulletin is a high priority item and that a complete draft would be circulated to the Board members for review as soon as possible. It was agreed that the draft should be available to the Board members for several days before being placed on the agenda for discussion.

3. The Chairman called attention to the new format of the Comparison Chart which is to accompany the Employee Bulletin and asked for comment. It was generally agreed that such format was superior to that used in the previous chart, and that the coverage, after adoption of some suggested changes, would be sufficient to satisfy the desire of Agency employees for information pertaining to the major benefits of the CSC and CIA Retirement Systems.

4. The two proposed "Service Agreement" forms previously submitted for the consideration of the Board were discussed. It was generally concluded that the original version was more technically correct than the substitute version, and that with the addition of the words "The Director of Central Intelligence has determined...", the original version would be fully acceptable to the Board.

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Group I Excluded from automatic Downgrading and Declassification

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5. A procedural question was presented to the Chairman concerning the computation of periods of overseas service and whether it would be necessary to check such computations for possible periods of home leave which if subtracted would affect the total amount of such service. The Chairman commented that he would be inclined to accept the official Agency record of such periods of service as recorded in the Finance Division and as reflected in the computer listings.

6. It was agreed that the next meeting of the Board would remain scheduled for 2:00 p.m., 22 April 1965, although the Chairman indicated that a possibility existed such meeting would not be held unless some important items of business developed.

7. The meeting adjourned at 4:15 p.m.



25X1A9a

Executive Secretary

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